

A Resolution

NO. _____

APPOINTING HENRY BORBOLLA TO FILL THE REMAINDER OF THE UNEXPIRED TERM FOR PLACE 2 ON THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS

WHEREAS, pursuant to Articles 3 and 4 of the Contract and Agreement between the City of Dallas, Texas and the City of Fort Worth, Texas, dated and effective as of April 15, 1968, and on file in the City Secretary's Office as City Secretary Contract No. 6014 ("the Contract"), the City Council is authorized and required to appoint four (4) individuals to the Dallas-Fort Worth International Airport Board of Directors ("the Board"), which individuals occupy Place Nos. 2, 3, 7 and 8 on the Board; and

WHEREAS, by Resolution No. 4072-03-2012 adopted March 20, 2012, the City Council appointed Francisco Hernandez to the Board for Place 2 expiring January 31, 2016; and

WHEREAS, Francisco Hernandez has indicated his intent to resign from the Board upon the appointment of his replacement; and

WHEREAS, the City Council wishes to appoint Henry Borbolla to serve the remainder of the unexpired term for Place 2 on the Board ending on January 31, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

1. That Henry Borbolla is hereby appointed to membership on the Dallas-Fort Worth International Board of Directors to fill the unexpired term for Place 2 until January 31, 2016; and
2. That this Resolution shall take effect upon its adoption.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary

